

PIAA DISTRICT ONE COMMITTEE
December 9, 2015
1:00PM

Dr. Michael Barber, Chairman, called the meeting to order at 1:00PM.

Present at the meeting: Michael Barber, Randy Ireson, Rodney Stone, Sean Kelly, Danielle Turner, Holly Farnese, Tom Brady, Daniel Horan, Peter Forjohn, Maureen Gregory, James Sellman, Janet Columbro, Mary Jo McKenzie, Barbara Clarke, Scott Eveslage, Don Walsh, Eric Greiner, John Reading, Charles Forster, Jason Sherlock, Lou Sudholz, Chris Lunardi, Patrick Nugent, Sue Cornelius, Matt Gionta for Larry Glanski, James Stewart and Greg Pinelli

Absent from the meeting: Denis Gray, Sylvia Kalazs, Dan Griesbaum, Russ Wren,

- I. Upon motion by Don Walsh/Sue Cornelius, the committee approved the minutes of the November 2015 Committee Meeting. **Unanimous. (24 Votes)**

- II. Upon motion by Lou Sudholz/John Reading, the committee approved the Treasurer's Report for November 2015 presented by Rodney Stone. **Unanimous. (24 Votes)**

November 2015

Operations	\$449,898.64
Reserve	\$81,138.24
Total	\$531,036.88

Upon motion by Danielle Turner/Denis Gray, the committee approved the check reconciliation report. **Unanimous (24 Vote)**

Copies of the complete Treasurer's Reports are available for review at the PIAA District I Office.

III Old Business

- A. Transitioning to the new website will be complete in time for Basketball Playoffs, common emails for the staff, drop down menus per sports and links to other important athletic sites are examples

IV New Business

- A. Upon motion by Pat Nugent/Barbara Clarke, the committee approved the Transfer Student Requests listed in the meeting packet as amended. **Unanimous (24 Votes)**

- B. There are no Foreign Exchange Student Requests this month.

- C. Tom Ferguson, chair of the Boys Lacrosse Steering Committee. Recommendations were made to improve the Playoff Point System. Upon motion by Randy Ireson/Scott Eveslage, the committee will table any decision until the January 2016

meeting. **Unanimous. (24 Votes)**. Each committee member is requested to report to his or her leagues two options, the current girl's formula in its entirety or the recommended proposal by the Boys Lacrosse Steering Committee.

- D. The PIAA Enrollment Report has some interesting ramification moving forward in reference to the 10% rule. The Board of Directors will continue this discussion.
- E. Voluntary Move Up In Classification- Deadline December 15, 2015
- F. Sean Kelly made a report on the Soccer Steering Committee Meeting. Topics discussed; fulfilling game contracts, the unacceptable quality of the Rawlings Ball, over 1,000 evaluations were submitted by coaches on the arbiter of officials confirming the voices of the coaches do have a platform, addition to the PIAA Soccer Meeting agenda to discuss overtime as mandatory and retaining 3 officials but one stays in the middle.
- G. All committee members received Mileage Vouchers. Committee members should submit these to Rod Stone.
- H. This item will be moved to the January Agenda.
- I. Upon motion by Randy Ireson/Scott Eveslage, the committee approved the request from Chester High School to waive the deadline and penalties for the PIAA District One fees at this time due to the present budget impasse, in order to be eligible for district playoffs. **Unanimous. (24 Votes)** Upon motion by Randy Ireson/John Reading, the committee directed Dr. Barber, chair of the PIAA District One Committee, to petition PIAA to waive the deadline and penalties for PIAA fees at this time due to the present budget impasse, in order to be eligible for state playoffs. **Unanimous. (24 Votes)** *n.b. Janet Columbro has left the meeting at this time.*
- J. Upon motion by Randy Ireson/John Reading, the committee approved the motion to direct Dr. Barber to bring to PIAA a request for JV football to play an additional game as does varsity. **Unanimous. (23 Votes)**
- K. The PIAA District One Competitive Spirit Competition will be January 9,2016 @ Central Bucks South High School.

V. Hearings

- A. PIAA District One Committee conducted a hearing on behalf of a Wissahickon High School student pursuant to Article VIII, Section 6, Period of Participation. Upon motion by Randy Ireson/Charles Foster, the committee approved the motion for two additional semesters of eligibility. **Unanimous. (23 Votes)**

VI Officials' Report

- A. Tom Brady reported that the organization discussing Unionization of PIAA Officials has held meetings in PIAA District One. This is reported as an information item to the committee.

VII Middle School Report

- A. No items needing committee action this month.

Upon motion by Pete Forjohn/Pat Nugent, the meeting adjourned at 3:30PM. **Unanimous (23 Votes)** The next meeting will be January 13, 2016 @ Westover CC. @ 1:00PM.